



CITY OF HAYWARD

AGENDA REPORT

AGENDA DATE 05/28/02

AGENDA ITEM 3

WORK SESSION ITEM _____

TO: Mayor and City Council

FROM: Library Director

SUBJECT: Recommended Appointments to the System Advisory Board of the Bay Area Library and Information System

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution appointing Ilene Rockman and Evelyn Gertler to the System Advisory Board (SAB) of the Bay Area Library and Information System (BALIS).

BACKGROUND:

When the Hayward Public Library joined BALIS under a Joint Executive Powers Agreement, the Library Director automatically became a member of the Administrative Council, the governing body of BALIS. However, the California Library Services Act requires that each cooperative library system establish and maintain an Advisory Board, with the governing body of each member jurisdiction appointing one member and alternate from among its residents.

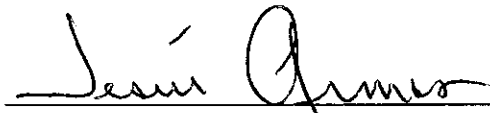
The term of a System Advisory Board member is two years, serving no more than two consecutive terms. Duties include: 1) assisting the Administrative Council in the development of the System Plan of Service, 2) advising the Administrative Council on the need for services and programs, and 3) assisting in the evaluation of the services provided by the system. Meetings of this body are held on a quarterly basis.

At the March 18, 2002 Library Commission Meeting, the Commission endorsed the recommendation that Friends Board Members, Ilene Rockman and Evelyn Gertler, be appointed to serve a term ending in June 30, 2004 as System Advisory Board Member and Alternate respectively.

Recommended by:


Marilyn Baker-Madsen, Library Director

Approved by:



Jesús Armas, City Manager

Draft Resolution

DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

**RESOLUTION CONFIRMING THE APPOINTMENT OF
MEMBERS TO THE SYSTEM ADVISORY BOARD OF
THE BAY AREA LIBRARY AND INFORMATION
SYSTEM**

BE IT RESOLVED that the City Council of the City of Hayward does hereby confirm the appointments of Ilene Rockman to the System Advisory Board (SAB) and Evelyn Gertler as alternate, for a two year term ending June 30, 2004.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2002

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward